

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, April 24, 2012

Board Members Present: K. Gustman, S. King, B. Clancy

Board Members Excused: M. Greenlaw, J. Mitchell

Also Present: B. Natelle, A. Nizzia, S. Goron, S. Keckhaver, J. Skenadore

1. Call to order – 4:05pm p.m. – K. Gustman.
2. Action Item: Approval of Board Minutes March 7, 2012: B. Clancy moved to approve the minutes of the March 7, 2012 Board meeting. S. King seconded the motion. Motion carried.
3. Action Item: Correspondence: None.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donations: Trulley Irish Gifts of De Pere donated the Irish book, The Giant Book of Giants.

Dick & Robert Radzicki donated \$25.00 for Hopp needs in honor of their Grandson Nick a student at Syble Hopp.

Bill Clancy donated honorariums awarded him for singing Irish music for St. Patrick's Day to Syble Hopp totaling \$222.

The Highlands at Mahler Park donated \$50 in honor of Bill Clancy performing Irish music.

Michael Smits designated his United Way contributions totaling \$390 to Syble Hopp School.

Mike & Darlene Smits and Bruce & Jane Williams organized and worked a fundraising event at Archies which raised \$901 for the seniors in Mr. Gehring's homeroom attending the Chicago class trip.

Mr. & Mrs. James Frawley donated \$250 in conjunction with the Archies fundraising event for the seniors.

Mr. & Mrs. Thomas Danen donated \$100 in conjunction with the Archies fundraising event for the seniors.

Lisa Kiley donated an Easy Stand Stander to the OT/PT Department.

Monroe Biotechnology donated multiple rolls of Velcro which is used by the OT/PT and Speech Language Departments.

Hank & Pat Mencheski of Hanks Cabinet Shop donated the wood and time to build the memory boxes for the graduates plus a new "High Five" box for the school.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, APRIL 24, 2012:

Megan Steinhofer donated the frosting and her time to personalize 375 eggs for the Parent Organization fundraiser.

The Gevers Family donated several Build-A-Bears and a Bakugan toy.

Mark Patel of Luna Café organized a performance of Joe Locke for the students.

Chris Clemens donated \$50 for classroom supplies in honor of K. Peterson, J. Willett and J. Decker.

Christ the King church donated \$50 as an honorarium for Bill Clancy.

Neil and Kelli Van Lanen donated a Dynovox Augmentative Communication device and diapers for students.

Deborah Wichman donated \$300 toward the in-school work program.

UCT Council #128 donated \$250 for educational materials.

Steve and Dawn Wolfcale donated a box of yarn, bag of books and a jacket for students.

The Ancient Order of Hibernians donated \$25 to the Music Department.

John Hettrich donated a canister of tennis balls to the Phy Ed Department.

Kiwanis Club of Allouez donated \$500 toward camp costs.

Denmark Lions Club donated \$500 toward camp costs.

SUPERVALU donated \$500 in gift certificates toward food costs for camp.

Becky Baranowski donated a Chat PC1, Chat PC 2 and case, manual and cards to the Speech Language Department.

Betty Richtman donated three children tickets to the Wisconsin Magic and More show to be held in November.

Paul and Molly Gevers donated \$100 toward a pool tile.

Robert Dean donated \$500 in honor of Brysson D. which has been designated as follows: \$250 to Kris Perry's classroom and \$250 to technology programs.

Amy Zimmerman donated a horseshoe table and 9 chairs, a box of construction paper, games, a backpack and Packer pennants to Jenny Morrissey's classroom.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, APRIL 24, 2012:

S. King moved to thank these generous donors. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: S. Keckhaver presented the financial reports for February and March to the Board. B. Clancy moved to accept and place on file the financial reports ending February 28, 2012 and March 31, 2012. S. King seconded the motion. Motion carried.
7. Action Item: Administrators Report
  - a. J. Skenadore reviewed with the Board the emergency practices that the school practices for tornado and fire drills. The school practiced a tornado drill last week and will do another drill soon. J. Skenadore reported that there was a power outage last week which caused the pool water to drain into the sewer. He is looking into a battery back-up to the pump for the pool. The pool cover was installed and is working very well.
  - b. A. Nizzia reported that several administrative staff attended the Golden Apple awards to support Mike Nichols, a Golden Apple recipient.
  - c. April 18<sup>th</sup> was the preliminary camp meeting for staff. Schedules for the campers were discussed along with cabin assignments and weekly activities. There will be two camps held during the week of May 23<sup>rd</sup> i.e. Lions Camp and Hopp Camp with the later being held at Hopp School.
  - d. A. Nizzia reported that two additional Smart Boards are being considered for purchase with the help of the Parent Organization. The Parent Organization will be meeting on Wednesday, April 25<sup>th</sup>.
  - e. S. Goron reported to the board information on the Alternate Assessments. Testing reports have been received on the tests that were administered to students in the fall. Syble Hopp has many students that are scoring at proficient levels. S. Goron thanked Rita Last for organizing the administration of the assessments and coordination of the tests being returned back to the districts.
  - f. May 25<sup>th</sup> is the day the children come back from Lions Camp. Staff is requesting that we have a 2:00 p.m. dismissal time because the children are so tired and many parents pick their children up prior to the end of the day. This early dismissal would not affect the number of school hours we are required to have for the total school year. This request was made and honored last year. S. King moved to approve a 2:00 dismissal on May 25<sup>th</sup>. B. Clancy seconded the motion. Motion carried.
  - g. The Parents have been busy planning Prom. Prom will be held on Saturday, April 28<sup>th</sup> in the school gym.
  - h. Mr. Gehring's class of 2012 graduates left on Monday, April 23<sup>rd</sup> for their class trip to Chicago.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, APRIL 24, 2012:

- i. The Syble Hopp Graduation ceremony will be held on Tuesday, May 8<sup>th</sup>.
- B. Clancy moved to approve the Administrator's report. S. King seconded the motion. Motion carried.
- 8. Action Item: Parent Organization: The parents have finished their Seroogy egg sale with a little larger profit this year. The last 32 cases of nuts were sold and at discount this year, however, the sale is now completed. S. King moved to accept and place the Parent Organization report on file. B. Clancy seconded the motion. Motion carried.
- 9. Action Item: Payment of Bills: B. Clancy moved to pay the bills totaling \$111,908.79 for the month ending February, 2012; and bills totaling \$377,238.28 for the month ending March, 2012. S. King seconded the motion. Motion carried.
- 10. Action Item: Collaborative Agreement with Head Start: S. King moved to approve the Collaborative Agreement with Head Start housed in the De Pere School District. S. Goron explained the agreement and the past history with such an agreement. B. Clancy seconded the motion. Motion carried.
- 11. Adjournment to Executive Session: The board will move to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations and staff requests. B. Clancy moved to executive session as allowed by WI Stats 19.85(1)(c)(f)(e)(i) to discuss teacher evaluations and staff requests. S. King seconded the motion. Motion carried.
- 12. Action Item: Staff Request: S. King moved to accept the staff request. B. Clancy seconded the motion. Motion carried.
- 13. Action Item: 2012-2013 Budget Expenditure/Set Levy: S. King moved to approve the 2012-2013 budget expenditures and set levy as presented. B. Clancy seconded the motion. Motion carried.
- 14. Action Item: Lamers Transportation Contract: B. Clancy moved to approve the contract with Lamers Bus Lines for the 2012-2013 school year as discussed. S. King seconded the motion. Motion carried.
- 15. Action Item: Teacher Contracts: B. Clancy moved to present the teacher contracts to staff for the 2012-2013 school year. S. King seconded the motion. Motion carried.
- 16. Adjournment: S. King moved to adjourn the meeting at 5:00 p.m. B. Clancy seconded the motion. Motion carried.